

**REGULAR MEETING OF  
BELMONT REDEVELOPMENT AGENCY  
Tuesday, September 11, 2007 7:30 PM  
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

**CALL TO ORDER 10:35 P.M. (Note: Regular City Council meeting held prior)**

**ROLL CALL**

Directors Present: Dickenson, Lieberman, Mathewson, Warden, Feierbach

Directors Absent: None

Staff Present: Executive Director Crist, Agency Attorney Zafferano, Community Development Director de Melo, Finance Director Fil, Public Works Director Davis, Police Chief Mattei, Human Resources Director Sam, Agency Secretary Cook

(10:36 P.M. Director Dickenson left the dais.)

**CONSENT CALENDAR**

**Approval of** Minutes of Regular Meeting of August 14, 2007

**Approval of** Resolution 456 Approving Plans and Specifications, Authorizing Advertisement for Sealed Bids, Approving Award of Contract to the Lowest Responsible Bidder for an Amount not to Exceed \$230,000, Approving a Construction Contingency not to Exceed \$23,000, and Authorizing the Executive Director to Execute a Contract to Relocate the Emmett House to 1000 O'Neill Street, Emmett House Relocation Project, City Contract Number 478

**ACTION:** On a motion by Director Mathewson, seconded by Director Warden, the Consent Agenda was unanimously approved by a show of hands (4-0, Dickenson absent).

(10:40 P.M. Director Dickenson returned to the dais.)

**ADDITIONAL BUSINESS**

**Discussion and Direction Regarding Twin Pines Fence Project** (Item out of order)

Co-Interim Parks and Recreation Director Ourtiague reviewed the two options under consideration for the replacement of the fence at Twin Pines Park along Ralston Avenue. He noted that the salvage value of the existing grape stake fencing could be approximately \$2,000. He reviewed the cost of adding a pergola, and advised that the Belmont Park Boosters had pledged up to \$5,000 towards that cost. He outlined the cost for tree removal should the fence be extended beyond its current configuration.

Director Dickenson thanked staff and the committee for its work on this project.

Director Mathewson stated he does not wish to lose trees in order to extend the fence, and would prefer to replace just the existing fence length. He noted that the ivy on the fence at Wells Fargo Bank is aesthetically pleasing. He expressed support for the installation of one pergola.

Director Warden concurred. He commented that the contribution from Park Boosters may not be needed if there is some salvage money received.

Director Lieberman expressed support for a fence replacement with no additional length added. He concurred that the fencing near Wells Fargo Bank does not need to be replaced.

Chair Feierbach thanked the Belmont Park Boosters for its commitment towards the pergola. She also thanked the committee for its work.

**Judy King**, President, Belmont Park Boosters, stated that the park is the business of the Belmont Park Boosters. She noted that the Boosters are also contributing towards landscaping improvements at the Manor Building. She stated that although the Boosters could use the money for other projects, it would like to make this contribution.

Discussion ensued regarding the posting of signs on the fence under the reader board.

**Judy King**, Park and Recreation Commissioner, stated it is a Belmont tradition to use this area for the posting of signs. She recommended that the area for posting be limited, the size of the signs be regulated, and that the signs be given to the Park and Recreation staff to be erected.

Chair Feierbach recommended that this matter be addressed in the future by the Parks and Recreation Commission.

Director Dickenson noted that he does not support having signs on the fence, but is willing to have the matter be addressed.

(Director Warden left the meeting at 10:55 P.M.)

#### **Public Hearing to Adopt a Five-Year Implementation Plan**

Finance Director Fil advised that the State requires that all redevelopment agencies must hold a Public Hearing to adopt their implementation plans. He noted that the proposed plan incorporates the economic development activities currently under way.

**Erica Williams**, consultant, stated that the Implementation Plan is a planning tool to meet the needs of the Redevelopment Agency over a five-year period. She commented that Belmont is meeting its housing needs.

Chair Feierbach opened the Public Hearing. No one came forward to speak.

**ACTION**: On a motion by Director Mathewson, seconded by Director Dickenson, the Public Hearing was unanimously closed by a show of hands (4-0, Warden absent).

**ACTION**: On a motion by Director Mathewson, seconded by Director Dickenson, Resolution 457 Approving the Five-Year Implementation Plan for the Los Costaños Redevelopment Project Area for Fiscal Years 2004/05 through 2008/09 was unanimously approved by a show of hands (4-0, Warden absent).

**ADJOURNMENT** at this time, being 10:58 P.M.

**Terri Cook**  
**Agency Secretary**

Meeting audio-recorded and videotaped  
Audio Recording 674